

SPECIAL COUNCIL MEETING
CITY OF BROOKINGS
JUNE 28, 1977

Mayor Kerr called meeting to order at 12:05 p.m. with Councilmen Allsup and Lockman in attendance and Mr. Leeds being absent.

Guests were: Mrs. Brimm, Archie McVay and Pilot, KURY representatives.

Mayor Kerr read a proclamation setting the week of July 3 as "Safe Boating Week" in behalf of the Coast Guard Auxiliary.

Number 2 item - Sewer User Fees and connection fees were discussed in detail by City Manager Al Hooten and figures were presented with a proposal of the following changes:

Residential Rate - (Flat Rate)
Increase \$2.00 per month
Commercial Rate - (Formula)
Increase current rate of \$4.70 per month for
2 fixtures to:
Base rate - \$7.00
Add to this base rate 75% of water billing for
each month.

Expected Revenues:

Current Residential	\$3,410.00
Current Commercial	<u>\$1,354.00</u>
Total	\$4,864.00

New Rate (Proposed)

Residential	\$5,500.00
Commercial	<u>\$2,602.00</u>
Total	\$8,102.00

This would show an annual increase of approximately \$39,000 which is the amount that was shown in this year's budget expected as a result of changing the user rate structure in some way.

Mayor Kerr explained the absolute need to "ear mark" a portion of these funds for a sinking fund to allow for specific maintenance problems.

Other area charges were discussed and explained in more detail.

The growth of the area and the increased amount of sewer connects are draining the sewer department materials and supplies line item.

A committee was selected, Earl Breuer, Mary Jane Brimm, Darrell Allsup, and Tony Leeds who met once for a discussion of this problem that EPA has raised with our current structure that does not meet their criteria.

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After further discussion Councilman Lockman felt that doubling the residential rate would be too severe and that the proposed \$2.00 increase (monthly) should be maximum.

Councilman Allsup stated he felt that the \$2.00/month increase should be maximum and should be approved.

A suggestion was made to allot a portion of each monthly fee to the "sinking fund". Further explanation concerning specific accounts who utilize large amounts of water that would be a hardship on those accounts took place and it was felt the Council should have the right to adjust certain accounts because of specific conditions.

Ordinance 279 amending Ordinance 236 was then read in full by City Manager Al Hooten.

Further discussion took place and it was noted that the formula in the Ordinance to penalize owners who do not hook on as the sewer mains are constructed has not been enforced and will be.

It was moved by Allsup, seconded by Lockman to "lock in" a 50¢/month/ account amount to a sinking fund for replacement and construction purposes. This cannot be used for normal maintenance purposes.

This is to be added in Section 4 immediately after the Commercial (Class I rate formula and before Section 7.

After further discussion a motion to read Ordinance 279 by title only was made. Allsup MOVED, Lockman seconded. Roll call was as follows:

Mayor Kerr	Aye
Councilman Allsup	AYe
Councilman Lockman	Aye
Councilman Leeds	Absent

Ordinance 279 was then read by title only with Councilman Lockman MOVING to approve and Councilman Allsup seconding. Roll call was as follows:

Mayor Kerr	Aye
Councilman Allsup	Aye
Councilman Lockman	Aye
Councilman Leeds	Absent

Ordinance 279 was the declared adopted.

Note: The addition concerning the sinking fund establishment was included in the motion above and approved by same vote.

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Next order of business was a resolution stating that when the City experiences the treatment of Industrial Wastewater, the City will establish cost-recovery rates to be charged to those industries.

The Resolution, (No. 196) was read and approved to EPA stipulations because of the concept that "those who use the treatment facilities shall pay for that use".

MOVED by Allsup, seconded by Lockman to adopt Resolution No. 196.
Unanimous vote.

Resolution concerning a State Highway Division street project was then explained and read. This will be a street project between Chetco Avenue and Railroad Street.

Resolution No. 197 was then approved by a MOTION from Lockman and seconded by Allsup. Unanimous vote.

Discussion then came up concerning the Oregon Coastal Zone Management Association's request that Curry County, along with Brookings joining the effort to remove LCDC from the State.

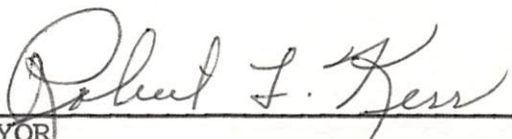
This Resolution and further action will be on the agenda for the regular July Council meeting.

Mayor Kerr explained several points along these state-wide activities.

A petition for funds to the Oregon Coastal Management Association was discussed and the current status of the Port of Brookings is in jeopardy if the people do not respond to the effort to do away with LCDC.


The Councilmen and Mayor Kerr then signed a statement of agreement for this special called meeting. This is a matter of record.

Meeting adjourned at 1:45 p.m.



MAYOR

ATTEST:



CITY MANAGER

We, the undersigned members of the Council of the City of Brookings, hereby consent to a special meeting to be held at 12:00 Noon, JUNE 28, 1977, at the City Hall in Brookings, Oregon:

Raymond J. Lock
Daniel Allen
Robert L. Hess

Witnessed by: Al R. Spator